

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Criminal Minutes

Date: May 13, 2019

Judge: Honorable Charles R. Breyer

Court Reporter: JoAnn Bryce

Time: 2 Hours

Case No.: CR16-0462-1 CRB

Case Name: USA v. Sushovan Tareque Hussain (Present)(NC)

Attorney(s) for Government: Robert Leach, William Frentzen, Adam Reeves and
David Countryman

Attorney(s) for Defendant(s): John Keker, Jan Nielsen Little, Brooke Dooley and Alexandra A.E.
Shapiro

Interpreter: N/A

Probation Officer: Catheryn Grier

Deputy Clerk: Lashanda Scott

PROCEEDINGS

Sentencing hearing held. The Court sentenced the defendant to the Bureau of Prisons for a term of 60 months. This term consists of terms of 60 months on Counts 1 through 16, all counts to be served concurrently. The defendant placed on supervised release for a term of 3 years. This term consists of 3 years on Counts 1 through 16, all such terms to run concurrently under the usual terms and conditions and the special conditions. Defendant shall pay a special assessment of \$1,600.00. The defendant shall pay a fine of Four Million Dollars. The defendant shall forfeit Six Million One Hundred Thousand Dollars. Refer to Judgment for additional information. The defendant shall self-surrender to the designated facility on or before June 15, 2019. Defendant's Motion for Bail pending appeal – Motion Denied. The Court allowed, Alexandra A.E. Shapiro to appear pro hac vice.